



Department of Licensing and Regulatory Affairs

[Michigan.gov Home](#)[Business Entity Search Home](#)[Corps Home](#)[Contact Corporations](#)[LARA Home](#)

CORPORATE ENTITY DETAILS

Searched for: DAIFUKU WEBB HOLDING COMPANY

ID Num: 60571D

Entity Name: DAIFUKU WEBB HOLDING COMPANY

Type of Entity: Foreign Profit Corporation

Resident Agent: MICHAEL J FARLEY

Registered Office Address: 34375 W 12 MILE RD FARMINGTON HILLS MI 48331

Mailing Address: MI

Formed Under Act Number(s):

Incorporation/Qualification Date: 2-6-2013

Jurisdiction of Origin: DELAWARE

Number of Shares: 1,000

Year of Most Recent Annual Report:

Year of Most Recent Annual Report With Officers & Directors:

Status: ACTIVE Date: Present

[View Document Images](#)[Return to Search Results](#)[New Search](#)

[Michigan.gov Home](#) | [Business Entity Search Home](#) | [Contact Corporations](#) | [Corps Home](#) | [LARA Home](#)
[State Web Sites](#) | [Accessibility Policy](#) | [Link Policy](#) | [Security Policy](#)

Copyright © 2001-2013 State of Michigan

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS	
BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
DEC 26 2012	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Tran Info: 1 18205241-1 12/19/12 Chk#: 1030289797 Amt: \$60.00 ID: JERVIS B WEBB CO	
FILED FEB 06 2013 Administrator Corporation Division EFFECTIVE DATE:	
Name	
Address	
City	State Zip Code

Document will be returned to the name and address you enter above.
 If left blank document will be mailed to the registered office.

60571D

**APPLICATION FOR CERTIFICATE OF AUTHORITY
 TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**
For use by Foreign Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Application:

1. The name of the corporation is:

Daifuku Webb Holding Company

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)
 The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or the conducting of its affairs in Michigan is:

3. It is incorporated under the laws of Delaware. The
 date of its incorporation is 01/01/2011, and the term of its existence
 if other than perpetual is _____

4. a. The address of the main business or headquarters office of the corporation is:

34375 W. 12 Mile Road Farmington Hills, MI 48331

(Street Address) (City) (State) (ZIP Code)

- b. The mailing address if different than above is:

(Street Address) (City) (State) (ZIP Code)

5. The address of its registered office in Michigan is:

34375 W. 12 Mile Road Farmington Hills, Michigan 48331
(StreetAddress) (City) (ZIP Code)

The mailing address of the registered office in Michigan if different than above is:

_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

The name of the resident agent at the registered office is: Michael J. Farley

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6. The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:

Holding Company Activity

The corporation is authorized to transact such business in the jurisdiction of its incorporation.

7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: 1,000

8. If the applicant is a trust please specify any powers or privileges possessed by the trust that are not possessed by an individual or a partnership.

Signed this 4th day of December, 2012

By 
(Signature of Authorized Officer or Agent)

Jeffrey A. Divian

(Type or Print Name)

LARA is an equal opportunity employer/program. Auxiliary aids, services and other accommodations are available upon request to individuals with disabilities.

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAIFUKU WEBB HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2013.

4914471 8300

130072570

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0171602

DATE: 01-26-13